

ANGELA EDWARDS, EXECUTIVE DIRECTOR
ANDY ROOSA, CHAIRPERSON
HOLLIE MILLER, VICE CHAIR & TREASURER
PATRICIA FELDMAN, SECRETARY



STEVE SCHNEIDER, VILLAGE COUNCIL PRESIDENT
KRISTA BOOS, BOARD MEMBER
MELISSA SCHNEIDER, BOARD MEMBER

Agenda

Call to Order

Attendance: Roll Call

Additions/Deletions to Agenda:

Communications: Lawsuit Update- Bonded money received
Garbage Can update
Dumpster Corral Warranty
DPW Report

Public Comments (Agenda Items):

Approval of Consent Agenda:

Approval of Minutes:

- A. Approval of March 22, 2023 meeting

Approval of Bills Payable:

Date	Vendor	Inv #	Total
3/30/23	Trashcans Unlimited	14306	\$19,661.96
3/31/23	YSI- Salting & Plowing	1779	\$5,940.00
4/3/23	DTE- First Con Electric	9100 021 9365 4	\$68.59
4/06/23	Touma, Watson, Whaling, Coury & Stremers, PC	56027	\$450.00
4/11/23	American Tree	26031	\$1,985
4/19/23	Car Show Advert	2401	\$562.00
4/20/23	Reimbursement- Angela Edwards		\$459.08
Total:		21.96	\$29,126.65

Treasurer's Report:

- A. March Check Disbursement
- B. March Account Balance Report
- C. March Profit & Loss
- D. March Balance Sheet

Director's Report:

- A. April 2023

New Business:

- A. Finance
 - 1. Clock Painting
 - 2. Old Garbage Cans

B. Events

1. Board Workshop

C. Class of 2023 Banners

Old Business:

Earth Day Report

- Budget Breakdown
 - o Sandwich Tray : \$99.98
 - o Drinks, Snacks & Supplies: \$226.16
 - o Ice: \$21.96
 - o Total: \$348.10 (\$500 budget, \$151.90 under budget)
- Volunteers- approximately 37
- Tasks Accomplished: Swept sidewalks, weeded flower beds, cleaned up trash and waste from sidewalks, parking lots, alleys, in front of and behind buildings, removed debris and branches from the park and removed staples from all of the park tables! Incredible job!

Banner agreement received

Public Comments (Non Agenda items):

Board Questions and Comments:

Future Agenda Items:

Adjourn

